

# DODGE COUNTY BUILDING COMMITTEE MINUTES

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Administration Building Room 1H & 1I 127 East Oak Street, Juneau, WI 53039

Date: April 1, 2021

**Call to order:** The meeting of the Dodge County Building Committee was called to order by Chairman **Dennis Schmidt at 5:00 p.m. on April 1, 2021 in Room 1H & 1I of the Dodge County Administration Building** with the following members present: **Dennis Schmidt, Richard Fink, Kevin Burnett, Robert Boelk, Cathy Houchin**

**Roll Call and Non-Committee Member County Board Attendance:** None

**Also present:** Russ Freber, Director of Physical Facilities; Barb Brooks, Administrative Secretary;

**Public Comment** None

**Approval of the Minutes from March 4, 2021** a motion was made by Kevin Burnett and seconded by Cathy Houchin. Motion carried.

**Discuss Master Plan – Legal Services Building/ (Sheriff Office) for Hiring Consultant in 2022** consensus of the Committee is to hire a Consultant.

**Discuss Future of Law Enforcement Center (J-Pod)** recommendation by Chairman Dennis Schmidt is for an RFP to be done in 2022 for demolition cost.

## **Preliminary Discussion – 2022-2026 Capital Improvement Plan**

- **Legal Services Building Remodel/Fire Panel**
- **Law Enforcement Center (J-Pod) Garage**
- **Law Enforcement Center (J-Pod) Demolition**
- **Courthouse/Jail Roof Replacement**
- **Courthouse/Jail Air Conditioner Replacement**
- **New Garage for County Vehicles**
- **Henry Dodge Office Building/Administration Building HVAC Upgrades**
- **LED Lights at all Buildings**
- **Henry Dodge Office Building Elevator Replacement**

**Exhaust Fan for Boiler Room Henry Dodge Office Building** this 1969 exhaust fan needs to be replaced. The cost for Fan/Installation will be about \$6,000.

**Update – Air Conditioner Administration Building** will arrive on Monday. Steel work will begin/complete next week. Estimated completion by April 30.

**Update – Courthouse Parking Lot Paving Project:** Project is moving forward.

**Update – Fire Alarm Panel Justice Facility** Project is complete.

**Update – Courthouse Doors** we have reached out to Hometown for cost of replacement.

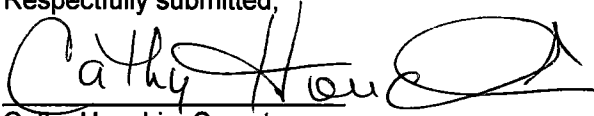
**Update – Budget** is ok at the present time.

**Discuss and Take Action on Advisory Resolution Supporting House Bill H.R. 6422 Creating a National Infrastructure Bank for Critical Infrastructure Projects** the Resolution was discussed by the Committee, and a motion was made by Robert Boelk and seconded by Kevin Burnett to approve the Resolution, and send to the County Board. Motion carried.

**Future Agenda Items** Update on Paving Project, Update on Air Conditioner at the Administration Building, Update on the Exhaust fan at the Henry Dodge Office Building, Update on the Elevators at the Henry Dodge Office Building.

**Determine Next Meeting** Thursday May 6, 2021 at 5:00 p.m.

Respectfully submitted,



Cathy Houchin, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.